

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT NEW YORK

DIANNE MILLER,

Plaintiff,

- against -

HOLTZBRINCK PUBLISHERS, LLC,
MACMILLAN PUBLISHERS, INC., SAINT
MARTIN'S PRESS, HEATHER HUNTER
AND MICHELLE VALENTINE,

Defendants.

Case No. 08-CV 03508(HB)

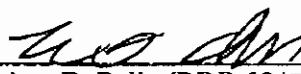
**STIPULATION AND ORDER FOR
SUBSTITUTION OF COUNSEL**

IT IS HEREBY STIPULATED AND AGREED that the attorneys of record for defendants Holtzbrinck Publishers, LLC, Macmillan Publishers, Inc., St. Martin's Press and Michele Valentine be changed, and that Davis Wright Tremaine LLP, by Robert D. Balin and Deborah A. Adler, 1633 Broadway, New York, New York 10019, be substituted as attorneys of record for defendants Holtzbrinck Publishers, LLC, Macmillan Publishers, Inc., St. Martin's Press and Michele Valentine in the above-entitled action in the place and stead of Dow Lohnes PLLC, Six Concourse Parkway, Suite 1800, Atlanta, GA 30328-6177.

Dated: New York, New York
May 28, 2008

DAVIS WRIGHT TREMAINE LLP

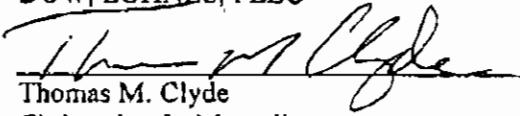
By:


Robert D. Balin (RDB 5847)
Deborah A. Adler (DA 0909)

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DOW, LOHNES, PLLC

By:


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Attorneys for Holtzbrinck Publishers, LLC,
Macmillan Publishers, Inc., St. Martin's Press and
Michele Valentine

IT IS SO ORDERED:

June 9, 08

Date

David B. Clark

U.S.D.J.

*I trust issue is joined let me
know if this is not so.*